

## UNITED STATES DISTRICT COURT

for the

Western District of Texas



NATIN PAUL, WORLD CLASS HOLDING  
COMPANY, LLC; and WORLD CLASS  
HOLDINGS MANAGEMENT, LLC,

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*Plaintiff(s)*

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*Defendant(s)*

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Civil Action No. 1:21-cv-00954-LY

Preston Joy, Special Agent, Federal Bureau of  
Investigation, in his individual capacity; et al.

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## SUMMONS IN A CIVIL ACTION

To: (*Defendant's name and address*) Preston Joy  
c/o Matthew J. McPhillips  
Chief Division Counsel  
Federal Bureau of Investigation - San Antonio Division  
5740 University Boulevard  
San Antonio, TX 78249

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Jose Vela Jr.  
Attorney at Law  
Clark Hill, PLC  
909 Fannin Street, Suite 2300  
Houston, TX 77010  
jvela@clarkhill.com

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

**JEANNETTE J. CLACK**  
*CLERK OF COURT*



Signature of Clerk or Deputy Clerk

Date: 01/13/2022



Civil Action No. 1:21-cv-00954-LY

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for (*name of individual and title, if any*) \_\_\_\_\_  
 was received by me on (*date*) \_\_\_\_\_.

I personally served the summons on the individual at (*place*) \_\_\_\_\_  
 \_\_\_\_\_ on (*date*) \_\_\_\_\_; or

I left the summons at the individual's residence or usual place of abode with (*name*) \_\_\_\_\_,  
 \_\_\_\_\_, a person of suitable age and discretion who resides there,  
 on (*date*) \_\_\_\_\_, and mailed a copy to the individual's last known address; or

I served the summons on (*name of individual*) \_\_\_\_\_, who is  
 designated by law to accept service of process on behalf of (*name of organization*) \_\_\_\_\_  
 \_\_\_\_\_ on (*date*) \_\_\_\_\_; or

I returned the summons unexecuted because \_\_\_\_\_; or

Other (*specify*): \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature**Printed name and title**Server's address*

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

for the

Western District of Texas



NATIN PAUL, WORLD CLASS HOLDING  
COMPANY, LLC; and WORLD CLASS  
HOLDINGS MANAGEMENT, LLC,

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*Plaintiff(s)*

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Rani A. Sabban, Investigator, Texas State Securities  
Board, in his individual capacity; et al.

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*Defendant(s)*

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Civil Action No. 1:21-cv-00954-LY

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* Rani A. Sabban  
Texas State Securities Board  
208 E. 10th Street, 5th Floor  
Austin, TX 78701-2407

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

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Attorney at Law  
Clark Hill, PLC  
909 Fannin Street, Suite 2300  
Houston, TX 77010  
jvela@clarkhill.com

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

**JEANNETTE J. CLACK**  
*CLERK OF COURT*

*Christina Cordero*

*Signature of Clerk or Deputy Clerk*

Date: 01/13/2022



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Additional information regarding attempted service, etc: